

## Message Text

CONFIDENTIAL

PAGE 01 BOGOTA 09341 271613Z

42

ACTION ARA-10

INFO OCT-01 ISO-00 EUR-12 INRE-00 SSO-00 NSCE-00 USIE-00

L-03 H-02 PA-01 PRS-01 SP-02 AID-05 EB-07 NSC-05

CIEP-01 TRSE-00 SS-15 STR-04 OMB-01 CEA-01 COM-02

CIAE-00 FRB-03 INR-07 NSAE-00 XMB-02 OPIC-03 LAB-04

SIL-01 /093 W

----- 023045

O 262201Z SEP 75

FM AMEMBASSY BOGOTA

TO SECSTATE WASHDC IMMEDIATE 1050

C O N F I D E N T I A L BOGOTA 9341

E O 11652 GDS

TAGS EFIN, CO

SUBJ: COLOMBIANIZATION OF FOREIGN FINAN INSTITUTIONS

REF BOGOTA 9257 B BOGOTA 9214

BANK OF AMERICA, BANCO FRANCES/ ITALIANO AND BANK OF  
LONDON AND MONTREAL ALL SIGNED AGREEMENTS WITH GOC  
LAST NIGHT TO CONVERT TO NATIONAL ENTERPRISES WITH  
AT LEAST 51 PERCENT COLOMBIAN OWNERSHIP. BANCO FRANCO/  
COLOMBIANO HAS ALREADY BEGUN PROCESS OF COLOMBIAN-  
IZATION AND IS IN DIFFERENT CATEGORY FROM OTHER FOREIGN BANKS.  
NATIONAL CITY VICE PRES  
BOTJER SAYS THEY ARE WAITING TO SEE WHAT HAPPENS  
IN CONGRESS. DREXLER

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** FOREIGN INVESTMENT, BANK NATIONALIZATION  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 26 SEP 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** SmithRJ  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975BOGOTA09341  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** GS  
**Errors:** N/A  
**Film Number:** D750336-0372  
**From:** BOGOTA  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1975/newtext/t19750911/aaaaaixr.tel  
**Line Count:** 47  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION ARA  
**Original Classification:** CONFIDENTIAL  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** CONFIDENTIAL  
**Previous Handling Restrictions:** n/a  
**Reference:** 75 BOGOTA 9257  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** SmithRJ  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 06 MAY 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <06 MAY 2003 by BoyleJA>; APPROVED <30 SEP 2003 by SmithRJ>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
06 JUL 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** COLOMBIANIZATION OF FOREIGN FINAN INSTITUTIONS  
**TAGS:** EFIN, EINV, CO  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006